

# Meeting of the Friends of the Lake Travis Community Library September 18, 2008

## **In Attendance**

Helen Kott, Diane Taylor, Nancy Pencsak, Ginger Gober, Ann Schulte, Carol Black, Sandy Price, Sharon Rogers, Joyce Botta, Valerie Liebl, Jonila McGinley, Grace Plummer, Ethel Tarleton, Katherine Prieskop, Sarah Samson, Margaret McDermott, Ann Holt, Joyce Champeny, and Helena Huddleston.

The meeting was called to order by President Helen Kott.

## **Minutes**

Nancy Pencsak made a motion that the June minutes be approved. Valerie Liebl seconded the motion and it was unanimously approved.

## **I. REPORTS**

### **Volunteer Report – Earlene Loflin**

- ❖ Adult Volunteer Hours – August – 421
- ❖ Adult Volunteer Hours – YTD - 5236
- ❖ Teen Volunteer Hours – August – 198
- ❖ Teen Volunteer Hours – YTD - 1699
- ❖ **October 3 – 8:30 AM to 11:00 AM Volunteer Training and Coffee**
- ❖ **All Volunteers should plan to attend this training.**
- ❖ Additional volunteers are needed for Monday evenings and Saturday from 1 to 4 PM.

### **Treasurer’s Report – Diane Taylor**

- ❖ Library reserve fund balance is \$43,385.
- ❖ Library savings fund balance is \$58,307
- ❖ Margaret McDermott made the motion that the Treasurer’s Report be accepted as is. It was seconded by Ann Schulte and unanimously approved.

### **Library Director Report – Sarah Samson**

- ❖ Children’s Thursday morning story time needs a reader. *Anyone interested?*
- ❖ August Stats - new patron count – 60, door count 6,000, circulation – 12,000, items in collection – 26,000.
- ❖ Book discussion for Lake Travis Reads, “The Voice In My Heart”, are underway.
- ❖ New lost book policy – patron can either pay the library cost or purchase a new book.
- ❖ Sarah has agreed to be Carol Riley’s backup for the adult reading program.

### **Fund Raising – Nancy Pencsak**

- ❖ Quarterly book sale to be held at the Lakeway Activity Center will be September 20. (Results of book sale – we grossed 1,200. Thanks to everyone that helped with this money making project).
- ❖ Valerie Liebl agreed to check on need for books for victims of Hurricane Ike.

### **Scholarship Committee – Margaret McDermott**

- ❖ If you would like to serve on this very worth committee contact Margaret.
- ❖ One scholarship was given this year, however, the Friends may choose to increase the number of scholarships in the next few years.
- ❖ We have several potential candidates for 2009.

### **Lake Travis Community Library District Report - Margaret McDermott**

- ❖ Treasure's report stated that the net worth is \$701,000. Capital reserve is \$578,000, Operating account is \$40,00
- ❖ A safe will be purchased for the library.
- ❖ Board has decided to go ahead with an hourly contract with the architect without a final deed so that we can begin making concrete plans for our new building.
- ❖ September 30, Jeff Bulla of Pro-Forma Architecture, Inc. will meet with the Friends of the Library to get our input on the new library. Helen will send out a notice. **Please, plan to attend, we want your input.**

## **II. OLD BUSINESS**

- ❖ Joyce Botta and Jonila McGinley, Co-Chairs of the Nominating Committee gave their recommendations for Standing Committee Chairs: *Membership* – Jonila McGinley, *Publicity* – Sandy Price, *Fund Raising* – Grace Plummer and Nancy Pencsak. The Standing Chair nominations were voted upon and unanimously approved.
- ❖ The Program Committee chair position will remain open until January 2009. When Helen Kott completes her term as Presidents of the Friends in December she will assume duties of the Program Committee Chair.

- ❖ Diane Taylor and Margret Mc Dermott presented the recommended plaque to be used to honor key contributors to the Friends of the Library. They requested \$400 to be used to design and purchase the plaques. A motion was made by Joyce Botta that \$400 be set aside for the purchase of the plaques. Ann Holt seconded the motion and it passed unanimously.

### **III. NEW BUSINESS**

- ❖ Joyce Champeney was recognized for her generous contribution of \$50,000 to the new library building. *Thank you, Joyce!*
- ❖ A question we were all asked to ponder and bring our thoughts to the next meeting, “Are there other things Friends can and need to be involved in to help the community?”
- ❖ Subject of dues for the Friends was brought up for discussion. No decision was made and the subject was tabled until next meeting.
- ❖ Joyce Botta recommended that we change the appointment of Standing Committee Chairs to coincide with the election of Friends Board. This change would allow Committee Chairs and Board members to move from one position to another without a break . This will be further discussed at the next board meeting and brought up for a vote.

### **IV. NEXT MEETING**

***The next meeting will be October 16, 2008, at 10:15 AM. Please plan to attend.***

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Joyce Botta, Recording Secretary

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Helen Kott, President